SEYMOUR COMMUNITY SCHOOL DISTRICT Official Minutes Board of Education Special Meeting Seymour Board Room Monday, October 28th, 2024; 5:00 PM

CALL TO ORDER: President Jones called the meeting to order at 5:04 PM

MEMBERS PRESENT: Sarah Jones, Whitney Hornaday, Drew Power, & Trevor Sherrard. Missy Liggett appeared by telephone.

MEMBERS ABSENT:

AGENDA APPROVAL: Motion by Drew Power, second by Trevor Shearrard, to approve the agenda as presented. All Ayes. Motion carried.

BILLS APPROVAL: Motion by Whitney Hornaday, second by Trevor Sherrard, to approve the September FY25 bills. Drew Power abstained from Lockridge. All Ayes. Motion carried.

VISITOR COMMENT: No visitor comments.

OPEN ENROLLMENT: No open enrollment applications at this time.

RESIGNATIONS: No resignations at this time.

CONTRACTS:

Motion by Drew Power, second by Trevor Sherrard, to approve the contract of Noah Wells as the Junior High Boys Basketball Coach. All Ayes. Motion carried.

ACTION ITEMS:

Motion by Drew Power, second by Trevor Sherrard, to approve the zone paging system quote as presented. All Ayes. Motion carried.

Motion by Trevor Sherrard, second by Whitney Hornaday, to approve the CDW computer quote for college computers and staff replacement computers. All Ayes. Motion carried.

IMPORTANT DATES:

November 12th, 2024, CSIAC Meeting at 6:00 pm.

MEETING ADJOURNED: Motion Power, second by Sherrard that the meeting be adjourned at 5:55 PM. All Ayes. Motion carried.

The next regular meeting will be the third Monday of the month at 6:30 PM unless posted otherwise.

President, Board of Education Secretary, Board of Education

Date

These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Corrie Wray, Board Secretary/ Treasurer.